



# CITY OF HUNTINGTON BEACH

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## ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

### AGENDA

**Thursday, September 5th, 2013 at 5:30 PM**

**Room B-7 next to Council Chambers**  
**2000 Main Street, Huntington Beach**

- I. Call to Order/Roll Call:**  
Coffman (Chair), Gordon, Patel, Marshall, Davis (Secretary), Schaaf, Smith, Nicolson (Vice-Chair), Sheldon
- II. Approval of Minutes:** August
- III. Public Comments:**  
Informational Items: (30 minutes) – Hayden Beckman – reusable bag ordinance outreach
- IV. Action Items:** (60 minutes)
  - A. Executive Committee: Updates and Announcements –
    - o Welcome new Board members – new member packet
    - o Grassy Knoll at SCE substation near Brookhurst and Hamilton (Coffman)
    - o Green Expo 9/14/13 – Environmental Board booth sign up
  - B. EIR – none – ASCON NOP for October
  - C. Field Trips - none
  - D. Resource Management committee (Gordon/Coffman/Orrill)
    - o Re-usable bags – outreach – filming on 9/9/13 (Patel, Coffman, Sheldon)
    - o Styrofoam
    - o Ocean Friendly restaurants
  - E. General Plan committee
    - o Open Space (Marshall/Schaaf)
    - o Coastal (Davis, Coffman, Schaaf)
    - o Climate Action Plan (Smith)
    - o Public Health & Hazards (TBD)
  - F. Ocean Debris committee (Nicolson/Coffman)
    - o Outreach – Adopt a River/Channel Discussion – (Coffman)
    - o Water Quality Topics – Discussion –
  - G. Environmental Awards (Gordon/Nicolson)
- V. Administrative Items:** (25 minutes)
  - A. Correspondence/News Articles/Announcements
  - B. Requests to Place Items on the Next 3 Agendas
- VI. Good and Welfare:** (5 minutes)
- VII. Adjournment:** until 5:30pm October 3rd, 2013
- VIII. Preview of upcoming meetings:**  
October – need a speaker?  
November – Enterprise Energy Management Information System (EEMIS) - Klemm

For further information please contact City Manager's Office, Aaron Klemm, and (714) 536-5537 or [Aaron.Klemm@surfcity-hb.org](mailto:Aaron.Klemm@surfcity-hb.org)